



Nurturing Children, Supporting Communities, Strengthening Families

CHILDREN'S TRUST FUND BOARD MEETING

Thursday, February 4, 2016

2401 Colonial Drive, Helena, MT 59601

Wilderness Conference Room, 2nd Floor

Our purpose

The Children's Trust Fund exists to change outcomes in all children ages zero to 18 to ensure the protective factors are in place.

Our Vision

Our Montana children, ages birth to 18 years:

- ~ Are born into and raised in safe, stable, nurturing environments; and
- ~ Have parents who have confidence in their parenting skills, and who know where to go for help.

Our Montana communities:

- ~ Provide the training for parenting skills that people need and want;
- ~ Have resource directories in place so families can access and apply for services in streamlined ways;
- ~ Acknowledge the best practice parenting approaches and specifically know about and value the protective factors;
- ~ Consider raising children a priority community and collective responsibility; and
- ~ Learn from each other about the most effective approaches for parenting.

8:00 Breakfast and Introductions

8:30 Board Business

- Review November Minutes (ACTION NEEDED)
- Review Strategic Plan (ACTION NEEDED)
- Elections: Rules, Nominations (ACTION NEEDED)
- Next meeting set for April 5th, 2016

9:00 Update on future plans – *DPHHS Dir. Richard Opper*

- Tribal outreach and education efforts, Coordinating education and outreach efforts, State General Fund (SBS/0-3), Appropriations

9:30 Building Relationships with Tribes – *Lesa Evers*

10:00 Shaken Baby Committee Update and Proposal (ACTION NEEDED)

10:45 New RFP Committee Update (ACTION NEEDED)

- Letter from Board (Invitation to Apply), E-system (*Justin Harris*), projected dates

11:00 Staffing (Hours, VISTA, Travel, Leave Time) (ACTION NEEDED)

11:10 Site visits and Quarterly reports

11:50 BREAK

12:00 LUNCH



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- 12:30** Budget Update - *Mae Schwartz*
- 12:45** Budget Approval for 2016-2017 (ACTION NEEDED)
- 1:00** Public Awareness
 - Income Check-Off Campaign: Media Buys
 - Child Abuse & Neglect Prevention Awareness Month
 - Can Conference
 - Ongoing coordination
 - Messaging
 - Funding opportunities for CTF
- 1:45** Collaborations (DPHHS, County Health Departments, Military, interfaith, corporations, Emergency Services for Children, etc.)
 - Materials
- 2:00** BREAK
- 2:15** Mini-grants (ACTION NEEDED)
- 2:40** Funder's For Montana's Children-Update
- 2:50** Upcoming Meetings/Travel:
 - Peer Event in Yakima, CBCAP
- 3:00** Future speakers: recommendations, information we would like to receive, etc.
- 3:10** Renewal Application for 3rd Quarter: Changes?
- 3:40** Paper Tigers Documentary
- 3:50** Next Meeting and Agenda items, Review tasks
- 4:00** Public Comment
- Adjourn

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